

---

[Return to CIRM Meetings and Events](#)

## State Stem Cell Agency ICOC Governance Subcommittee Agenda 4/5/07

Apr 5, 2007

**Main Location:**

California Institute for Regenerative Medicine  
210 King Street, 3rd Floor  
San Francisco, CA 94107

**Additional Locations:**

UC Irvine Bldg 837 Room 1101 Health Science Road Irvine, CA 92697  
Keck School of Medicine 1975 Zonal Ave Keith Administration 500 Los Angeles, CA 90033  
Salk Institute 6th floor, Presidents Office North Building 10010 N. Torrey Pines Road La Jolla, CA  
The Sherry Lansing Foundation 2121 Avenue of the Stars Suite 2020 Los Angeles, CA 90067  
UC Davis 4610 X Street #3101 Sacramento, CA 95817  
CONNECT 8950 Villa La Jolla Drive Suite A124 La Jolla, CA 92037  
Genoptix, Inc. 2110 Rutherford Road Carlsbad, CA 92008  
Stanford University Clark Center Room S-363 Stanford, CA  
San Francisco City Attorney's Office San Francisco International Airport International Terminal 5th Floor San Francisco, CA 94128  
Sir Francis Drake Hotel 450 Powell Street San Francisco, CA 94102

**GOVERNANCE SUBCOMMITTEE  
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Date:** *April 5, 2007*

**Time:** 3:00 PM- 4:30 PM (Estimated)

**Location:**

- California Institute for Regenerative Medicine  
210 King Street, 3rd Floor  
San Francisco, CA 94107
- UC Irvine  
Bldg 837  
Room 1101  
Health Science Road  
Irvine, CA 92697
- Keck School of Medicine  
1975 Zonal Ave  
Keith Administration 500  
Los Angeles, CA 90033
- Salk Institute  
6th floor, Presidents Office  
North Building  
10010 N. Torrey Pines Road  
La Jolla, CA

- The Sherry Lansing Foundation  
2121 Avenue of the Stars  
Suite 2020  
Los Angeles, CA 90067
- UC Davis  
4610 X Street  
#3101  
Sacramento, CA 95817
- CONNECT  
8950 Villa La Jolla Drive  
Suite A124  
La Jolla, CA 92037
- Genoptix, Inc.  
2110 Rutherford Road  
Carlsbad, CA 92008

- Stanford University  
Clark Center  
Room S-363  
Stanford, CA
- San Francisco City Attorney's Office  
San Francisco International Airport  
International Terminal  
5th Floor  
San Francisco, CA 94128
- Sir Francis Drake Hotel  
450 Powell Street  
San Francisco, CA 94102

## OPEN SESSION

1. Call to Order.
2. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Review of the 2005-06 Annual Financial Audit. POSTPONED UNTIL APRIL 10, 2007 ICOC MEETING
4. Consideration of CIRM Merit and Professional Development Program.
5. Consideration of Policy and Regulations for Travel for ICOC members.
  - a. Travel Policy
6. Briefing on key financial challenges and opportunities.
7. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

## **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirm.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

### Transcripts:



04-05-07.pdf

**Source URL:** <https://www.cirm.ca.gov/agendas/03302009/state-stem-cell-agency-icoc-governance-subcommittee-agenda-4507>